



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, April 23, 2008 10:00 A.M.

ATTENDANCE

Present: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: President Stroger

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, April 23, 2008, 10:00 A.M.**

PRESIDENT

APPOINTMENTS

ITEM #1

WITHDRAWN

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint James J. Fliris, Jr. to the Justice Willow Springs Water Commission for a term to begin immediately and expire April 1, 2014.

I submit this communication for your information.

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ITEM #2

REFERRED TO THE COMMITTEE ON LEGISLATION & INTERGOVERNMENTAL RELATIONS #293637

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2 Administration, Section 2-433 of the Cook County Code of Ordinances, I hereby appoint Takashi Reinbold to the position of Revenue Director effective immediately.

Mr. Reinbold holds a Bachelor of Science in Business Administration from the University of Arkansas and has a long and distinguished career in public service. Takashi Reinbold is highly experienced in government finance and will be an asset to Cook County as Revenue Director.

I submit this communication for your approval.

REAPPOINTMENTS

ITEM #3

APPROVED

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Albert Pritchett to the Emergency Telephone System Board for a term to begin May 1, 2008 and expire on May 1, 2011,

I submit this communication for your approval.

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ITEM #4

APPROVED

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Willie Carter to the Emergency Telephone System Board for a term to begin May 1, 2008 and expire on May 1, 2011,

I submit this communication for your approval.

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PRESIDENT continued

REAPPOINTMENTS continued

ITEM #5

APPROVED

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint John J. Robberson to the Emergency Telephone System Board for a term to begin May 1, 2008 and expire on May 1, 2011.

I submit this communication for your approval.

RESOLUTION

ITEM #6

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

**MICROSOFT'S 2008 CUSTOMER EXCELLENCE AWARD
FOR PUBLIC SECTOR INDUSTRY LEADERSHIP**

WHEREAS, Cook County Clerk David Orr was honored March 12, 2008 when he received Microsoft's 2008 Customer Excellence Award for Public Sector Industry Leadership in recognition of the significant technological advances made at his office; and

WHEREAS, the Clerk's office sought to use innovative technology to integrate its cashiering, accounting, inventory and imaging systems, providing improved efficiency and enhanced customer service to the citizens of Cook County, while saving taxpayers' money; and

WHEREAS, the improvements have resulted in processing records with greater accuracy and expediency, with reduced reliance on manual data entry, and a reduced risk of loss or damage to records, due to electronic storage and inventory tracking at the warehouse; and

WHEREAS, digitizing records back to the Great Chicago Fire has greatly improved search times for documents including birth certificates and marriage records, as well as shrinking paper record storage space by half; and

WHEREAS, Antonio Hylton, Chief Information Officer for Cook County, should be lauded for his support and assistance with this endeavor; and

WHEREAS, Stanley A. Molis, Director of the Department for Management of Information Systems for Cook County, and his staff provided key coordination for this undertaking; and

WHEREAS, this enterprise required a team effort in the Clerk's office and could not have been accomplished without the leadership and foresight of Brandon Neese, and the diligent efforts of Fredda Berman and the Real Estate Tax Services Division, Regan Burke and the Operations Division, Barbara Vorbau and the Hawthorne Distribution Center staff, Tim Dever and the Bureau of Vital Records staff, and the entire Information Technology staff; and

WHEREAS, InterDyn-LANAC Technology Corporation, who acted as a partner and assisted in the implementation, were so impressed by the outcome they nominated Clerk Orr's office for the award; and

PRESIDENT continued

RESOLUTION continued

ITEM #6 cont'd

WHEREAS, the Clerk's office beat out more than 100 government agencies, educational institutions and healthcare providers from around the country to win the award for the public sector; and

WHEREAS, the honor puts the Clerk in good company with winners including the Associated Press, the United States Air Force, the American Society of Mechanical Engineers, Western Michigan University and the Dallas Cowboys; and

WHEREAS, Clerk Orr represented Cook County and received the award at a March 12 luncheon with Microsoft CEO Steve Ballmer at Microsoft's users' convention in Orlando, Florida.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Cook County Clerk David Orr and his office for being recognized as public sector leaders who have accomplished an extraordinary technological feat; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Cook County Clerk David Orr in recognition of his commitment to embracing technology in order to improve services to Cook County constituents.

COMMISSIONERS

REQUEST TO RECORD VOTE

ITEM #7

FAILED

Commissioner Sims, seconded by Commissioner Goslin, moved to reconsider the vote by which the Resolution was approved and adopted. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yea: Beavers, Butler, Goslin, Murphy, Schneider, Sims - 6.

Nay: Claypool, Daley, Gorman, Maldonado, Moreno, Peraica, Quigley, Silvestri, Suffredin - 9.

Absent: Collins, Steele - 2.

The motion to reconsider FAILED.

Transmitting a Communication, dated April 16, 2008 from

DEBORAH SIMS, County Commissioner

On April 9, 2008, the Board of Commissioners approved Item #9 on the Agenda, a Resolution of the Cook County Board of Commissioners in support of the application for purchase of the Elgin, Joliet and Eastern Railway by the Canadian National Railway pending before the United States Department of Transportation to enhance regional train systems. Having vote on the prevailing side of the Motion to Approve, I now enter a Motion to reconsider the vote by which Item #9 was approved.

COMMISSIONERS continued

ORDINANCE AMENDMENTS

ITEM #8

APPROVED

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be approved and adopted. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yea: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Nay: Peraica - 1.

The motion to approve CARRIED and the Ordinance Amendment was APPROVED AND ADOPTED.

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

ORDINANCE AMENDMENT

AMENDMENT TO AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY TO ESTABLISH A FEE TO FINANCE CHILDREN'S ADVOCACY CENTERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-40 of the Cook County Code is hereby amended as follows:

Sec. 18-40. Children's Advocacy Center Fee.

Beginning on January 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$30.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.

The fee is to be paid as follows:

- 1) The fee shall be paid by the defendant in criminal cases on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections (730 ILCS 5) for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense, but excluding any minor traffic violations under such Section.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

Effective date: This Ordinance shall be effective upon adoption.

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COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #9

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioners

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

ORDINANCE AMENDMENT

WHEREAS, the County Board has previously established the fees to be charged by the County Clerk in conjunction with completing tax searches and preparing documents based on such searches; and

WHEREAS, in cooperation with the County Division of the Circuit Court, and with the goal of streamlining the court's process, the Clerk will provide a new document based on a tax search, to be filed by tax buyers in pending tax deed cases; and

WHEREAS, in the interests of clarity, the existing ordinance should list the new document among the items for which the Clerk may charge a tax search fee.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Division 2 County Clerk, Section 2-172(b) of the Cook County Code is hereby amended as follows:

DIVISION 2. COUNTY CLERK

Sec. 2-172. Clerk fees generally.

(b) The following fees shall be deposited by the County Clerk with the Comptroller of Cook County to the general fund:

- (1) The fee for issuing an original certificate of deposit for redemption from sold or forfeited taxes and the fee for each duplicate certificate shall be as set forth in Section 32-1;
- (2) The fee for the first year searched on each lot or tract and the fee for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of 20-year delinquent tax certifications to be filed in tax deed petition cases, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale shall be as set forth in Section 32-1;
- (3) The fee for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments;
- (4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County shall be as set forth in Section 32-1.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT

ITEM #10

REFERRED TO THE COMMITTEE ON CONSTRUCTION #293638
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Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO SECTION 2-6 (BUILDING CONSTRUCTION)

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 64 million Americans and generates more than \$40 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article I, Section 2-6 (Building construction) of the Cook County Code is amended as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

Sec. 2-6. Building construction.

ITEM #10 cont'd

(a) In this section the term "Leadership in Energy and Environmental Design (LEED)" means a green building rating system promulgated by the United States Green Building Council (USGBC) that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching present standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building, as such rating system exists on November 7, 2002.

(b) The County does hereby order the Department of Capital Planning and Policy to take the steps necessary to assure that all newly constructed buildings and all buildings scheduled for capital improvement are designed, built, and operated in accordance with the standards and requirements of the LEED Green Building Rating System, Version 2.0, and does further order that each new building must meet the requirements for LEED certification.

(c) The USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and Cook County shall refer to the most current version of the LEED when beginning a new building construction permit project or renovation.

(d) With specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings shall set a goal to obtain a total of at least eight points in this category.

(e) The County also orders that LEED Existing Building rating system be used during retrofit projects of its current standing structures and does further order that each retrofitted building shall meet the requirements for LEED certification for existing buildings.

(f) New construction and major renovation projects shall incorporate bird-safe building materials and design features, including, but not limited to, those recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines."

(g) The County shall make existing buildings bird-safe where practicable.

PROPOSED ORDINANCES

ITEM #11

DIED FOR LACK OF A SECOND

Submitting a Proposed Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

An Ordinance providing for voter input with regards to any future Cook County tax increases which exceed the rate of inflation or consumer price index (CPI) adjustments.

WHEREAS, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Cook County Board has recently voted to impose a \$500 million tax increase upon the residents of Cook County; and

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #11 cont'd

WHEREAS, the amount of this tax increase is equal to roughly twice the amount of the actual county deficit; and

WHEREAS, this tax increase will result in Cook County having a sales tax of more than 10%, which will result in many residents fleeing to other counties to make purchases; and

WHEREAS, the decision of whether to increase taxes by such a dramatic amount should be made by the voters of Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS

- (a) "Ballot issue" means a non-recall petition or referred measure in an election.
- (b) "County" means any the County of Cook, and includes any and all entities of the County of Cook.
- (c) "Fiscal year spending" means all county expenditures and reserve increases except, as to both, those for refunds made in the current or next fiscal year or those from gifts, federal funds, collections for another government, pension contributions by employees and pension fund earnings, reserve transfers or expenditures, damage awards, or property sales.
- (d) "Inflation" means the percentage change in the United States Bureau of Labor Statistics Consumer Price Index for Cook County, all items, all urban consumers, or its successor index.
- (e) "Local growth" for the county means a net percentage change in actual value of all real property in Cook County from construction of taxable real property improvements, minus destruction of similar improvements, and additions to, minus deletions from, taxable real property.

ARTICLE II. SPENDING LIMITS

- (a) The maximum annual percentage change in the county's fiscal year spending equals inflation in the prior calendar year plus annual local growth, adjusted for revenue changes approved by voters.
- (b) The maximum annual percentage change in the county's property tax revenue equals inflation in the prior calendar year plus annual local growth, adjusted for property tax revenue changes approved by voters.
- (c) If revenue from sources not excluded from fiscal year spending exceeds these limits in dollars for that fiscal year, the excess shall be refunded in the next fiscal year unless voters approve a revenue change as an offset. Initial bases are current fiscal year spending and property tax collected in that year. Qualification or disqualification as an enterprise shall change bases and future year limits. Future creation of bonded debt shall increase, and retiring or refinancing county bonded debt shall lower, fiscal year spending and property tax revenue by the annual debt service so funded. Debt service changes, reductions, refunds, and voter-approved revenue changes are dollar amounts that are exceptions to, and not part of, any county base. Voter-approved revenue changes do not require a tax rate change.

ARTICLE III. EMERGENCY PROVISIONS

- (a) Emergency reserves. To use for declared emergencies only, the county shall reserve 3% of its fiscal year spending excluding bonded debt service. Unused reserves apply to the next year's reserve.
- (b) Emergency taxes. This subsection grants no new taxing power. Emergency property taxes are prohibited. Emergency taxes shall also meet the following conditions: a 2/3 majority of the members of the county board declares the emergency and imposes the tax by separate recorded roll call votes.

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #11 cont'd

(c) Emergency tax revenue shall be spent only after emergency reserves are depleted, and shall be refunded within 180 days after the emergency ends if not spent on the emergency.

(d) A tax not approved on the next election date 60 days or more after the declaration shall end with that election month.

ARTICLE IV. ELECTION PROVISIONS

(a) Effective immediately upon passage, the county must have voter approval in advance for:

- (i) Any new tax, tax rate increase, mill levy above that for the prior year, valuation for assessment ratio increase for a property class, or extension of an expiring tax, or a tax policy change directly causing a net tax revenue gain to the county.
- (ii) Except for refinancing county bonded debt at a lower interest rate or adding new employees to existing district pension plans, creation of any multiple-fiscal year direct or indirect county debt or other financial obligation whatsoever without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years.

(b) Ballot issues shall be decided in a county-wide election. Except for petitions, bonded debt, or charter or constitutional provisions, the county may consolidate ballot issues and voters may approve a delay of up to four years in voting on ballot issues. District actions taken during such a delay shall not extend beyond that period.

(c) At least 30 days before a ballot issue election, the county shall mail at the least cost, a titled notice or set of notices addressed to "All Registered Voters" at each address of one or more active registered electors. Titles shall have this order of preference: "**NOTICE OF ELECTION TO INCREASE TAXES/TO INCREASE DEBT/ON A CITIZEN PETITION/ON A REFERRED MEASURE.**" Except for district voter-approved additions, notices shall include only:

- (i) The election date, hours, ballot title, text, and local election office address and telephone number.
- (ii) For proposed county tax or bonded debt increases, the estimated or actual total of county fiscal year spending for the current year and each of the past four years, and the overall percentage and dollar change.
- (iii) For the first full fiscal year of each proposed county tax increase, county estimates of the maximum dollar amount of each increase and of county fiscal year spending without the increase.
- (iv) For proposed county bonded debt, its principal amount and maximum annual and total repayment cost, and the principal balance of total current county bonded debt and its maximum annual and remaining total repayment cost.
- (v) Two summaries, up to 500 words each, one for and one against the proposal, of written comments filed with the Cook County Clerk by 45 days before the election. No summary shall mention names of persons or private groups, nor any endorsements of or resolutions against the proposal. Petition representatives following these rules shall write this summary for their petition. The county clerk officer shall maintain and accurately summarize all other relevant written comments.

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #11 cont'd

(d) Except by later voter approval, if a tax increase or fiscal year spending exceeds any estimate in (b) (iii) for the same fiscal year, the tax increase is thereafter reduced up to 100% in proportion to the combined dollar excess, and the combined excess revenue refunded in the next fiscal year. County bonded debt shall not issue on terms that could exceed its share of its maximum repayment costs in (b) (iv). Ballot titles for tax or bonded debt increases shall begin, "**SHALL COOK COUNTY TAXES BE INCREASED (first, or if phased in, final, full fiscal year dollar increase) ANNUALLY...?"** or "**SHALL COOK COUNTY DEBT BE INCREASED (principal amount), WITH A REPAYMENT COST OF (maximum total county cost), ...?"**"

ARTICLE V. GENERAL PROVISIONS

- (a) This section takes effect immediately upon passage.
- (b) Other limits on county revenue, spending, and debt may be weakened only by future voter approval.
- (c) Subject to judicial review, the county may use any reasonable method for refunds under this section, including temporary tax credits or rate reductions. Refunds need not be proportional when prior payments are impractical to identify or return.

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ITEM #12

REFERRED TO THE COMMITTEE ON FINANCE #293639

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT PUBLIC INFORMATION ORDINANCE

WHEREAS, a total of \$800 million in property tax revenue was captured by tax increment finance (TIF) districts in Cook County in 2006, including over \$500 million in the City of Chicago alone; and

WHEREAS, keeping the growth in property value in TIF districts (TIFs) off the tax rolls effectively narrows the tax base and forces tax rates to be higher than they would otherwise need to be, leading to higher tax bills for all property taxpayers in the County; and

WHEREAS, County tax bills identify those properties located in TIF districts, but do not indicate how much in taxes from each property is distributed to the TIF district; and

WHEREAS, some parcels, including 77 West Wacker Drive in Chicago, the headquarters of United Airlines, pay 100 percent of their property taxes to the TIF district in which they are located, even though the amounts shown on the tax bill suggest that taxing districts such as the local school district, County, and Forest Preserve District are receiving the revenue; and

WHEREAS, the Civic Federation issued a call in November 2007 for greater transparency in TIF program finances; and

WHEREAS, the County Clerk has initiated an effort to provide the public with more information about TIFs and has already produced user-friendly versions of the annual TIF distribution report and a web page devoted to TIFs; and

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #12 cont'd

WHEREAS, the 2007 1st installment tax bills informed taxpayers that TIF information is among the information available on the County Clerk's web-site; and

WHEREAS, Public Act 95-0227, signed into law by the Governor in August 2007, required the Illinois Department of Revenue to conduct "a study to determine the feasibility for each county to include, on the property tax bills for each taxpayer in that county, information concerning any tax increment financing project that affects the taxpayer," and to submit the study to the Governor and General Assembly by April 1, 2008; and

WHEREAS, County taxpayers deserve an accurate accounting of the distribution of their tax dollars to TIF districts.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-46, of the Cook County Code is hereby enacted as follows:

Sec. 74-46. Tax increment finance districts; public information and notification.

(a) *Definitions.*

Act means the Tax Increment Allocation Redevelopment Act.

Tax increment finance or *TIF* means the process by which incremental property tax revenues in a given area fund certain redevelopment project costs as defined in the Act.

Tax increment finance district or *TIF district* means redevelopment project area as defined in the Act.

(b) Property tax bills in Cook County shall include the following statement: "The use of tax increment finance (TIF) by municipalities in Cook County may increase tax rates. For more information, please visit the TIF section of the County Clerk's website at [http://www.cookctyclerk.com/\[remainder of URL to be determined\]](http://www.cookctyclerk.com/[remainder of URL to be determined])"

(c) It shall be the goal of the County taxing officials to provide information about tax increment finance on real estate tax bills.

(d) The Clerk and Treasurer, in conjunction with the County's Department for Management of Information Services (MIS), shall explore calculating and printing on tax bills the distribution per parcel of property tax revenues to tax increment finance (TIF) districts.

The Clerk, Treasurer and MIS are to consider the feasibility of:

(1) beginning in tax year 2008, including on first-installment tax bills a list of taxing agencies and TIF districts and their respective property tax distribution percentages for the previous tax year.

(2) beginning in tax year 2009, including on second-installment tax bills for parcels within TIFs the actual tax amounts to be distributed to the applicable TIF district, with adjustments to the amounts for other agencies to reflect the TIF distribution portion.

(e) The Clerk and Treasurer are requested to submit to the Finance Committee of the Board reports on or before January 1 and July 1 of each year describing progress on the changes to tax bills described in (d)(1) and (d)(2) above and any obstacles to completion of these changes by the intended dates.

(f) The Clerk and Treasurer shall determine if and when the changes described in (d)(1) and (d)(2) have been successfully incorporated into the property tax calculation, billing, and collection system that they maintain. Upon such determination, the proposed changes shall become standard practice and shall be applied to all County tax bills.

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #12 cont'd

(g) Upon successful implementation of (d)(2) above, the practice described in (d)(1) shall be discontinued.

(h) The Clerk shall request from the Comptroller of the State of Illinois a list of all municipalities that have filed annual reports for their respective TIF districts with the Comptroller pursuant to the Act. The Clerk shall maintain a list of municipalities on his website as described in section (i) and shall indicate which municipalities complied with the Act's reporting requirements and which did not.

(i) The Clerk shall devote a portion of his website to tax increment finance information. The website shall include, but is not limited to, the following:

- (1) A brief explanation of tax increment finance and links to additional resources on the topic.
- (2) A searchable database of parcels located in TIF districts in Cook County that will report for any given parcel the property tax distribution percentages for the applicable taxing agencies and TIF district, in conjunction with or upon completion of (d)(2) above.
- (3) The list of municipalities as described in section (h).

Effective Date: This Ordinance shall take effect upon adoption.

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ITEM #13

REFERRED TO THE COMMITTEE ON FINANCE #293640

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT APPROVAL ORDINANCE

WHEREAS, the State of Illinois first authorized the creation of tax increment finance (TIF) districts in 1977, to encourage development in blighted areas by using the prospect of future growth to issue bonds in order to jumpstart infrastructure and site improvements; and

WHEREAS, for the initial 23-year lifetime of a TIF district, Cook County and other taxing bodies receive tax revenue only from the assessed value present in the district at its creation, known as the baseline equalized assessed value, an amount which is not adjusted for inflation; and

WHEREAS, the use of TIF districts has grown exponentially in Cook County, increasing from seven in 1984 to 144 in 1994, 363 in 2004, and 415 in 2006; and

WHEREAS, a total of \$800 million in property tax revenue was collected by tax increment finance (TIF) districts in Cook County in 2006; and

WHEREAS, keeping the growth in property value in TIF districts off the tax rolls effectively narrows the tax base and forces tax rates to be higher than they would otherwise need to be, leading to higher tax bills for all property taxpayers in the County; and

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #13 cont'd

WHEREAS, the establishment of a TIF district in a municipality in Cook County requires the approval of a joint review board, on which the County holds only one seat, meaning that the County alone cannot stop the creation of a TIF district to which it may be opposed; and

WHEREAS, certain other units of government which collect property taxes from the area contained within a proposed TIF district, such as the Forest Preserve District of Cook County, are not members of the joint review board and are therefore excluded from the decision-making process; and

WHEREAS, because the establishment of TIF districts restricts the future tax base, and therefore significantly impacts the County's budgetary and taxation policies, the Board should play a more active role in the process governing the creation and modification of Cook County TIF districts.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-45, of the Cook County Code is hereby enacted as follows:

Sec. 74-45. Approval of proposed tax increment finance (TIF) districts.

(a) Upon receipt of any study or proposal pertaining to the creation, renewal, or extension of any TIF district, the County's joint review board representative shall transmit copies of said study or proposal and date of the relevant joint review board meeting to the Board for referral to the Finance Committee.

(b) The Board shall inform the County's joint review board representative of its position on each TIF proposal by means of a resolution. The County's joint review board representative shall vote as instructed by the Board.

(c) If the Board of Commissioners does not approve a resolution directing how the County's joint review board representative shall vote on any TIF proposal prior to the meeting of the joint review board at which such TIF proposal will be considered, the County's representative shall abstain from voting.

Effective Date: This Ordinance shall take effect upon adoption.

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ITEM #14

REFERRED TO THE COMMITTEE ON FINANCE #293641

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

BACK-TO-SCHOOL TAX HOLIDAY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Section 74-152, of the Cook County Code is hereby enacted as follows:

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #14 cont'd

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-152. Back-to-School tax holiday.

(a) No tax is imposed under this Act upon the privilege of using, in this State, qualified merchandise that is purchased at retail from a retailer if the qualified merchandise is purchased during the holiday period.

(b) For the purpose of this Section:

Holiday period means the period from 12:01 a.m. on the first Friday in August through midnight of the Sunday follows 9 days later.

Qualified merchandise means:

- (1) school supplies;
- (2) an article of clothing or footwear that is purchased for a selling price of \$200 or less; and
- (3) a computer that is purchased for a selling price of \$3,000 or less.

Clothing or footwear means an article of apparel designed to be worn about the human body. The term does not include accessories such as jewelry, handbags, purses, briefcases, luggage, wallets, watches, and similar items that are carried on or about the human body, without regard to whether the item is worn on the body in a manner that is characteristic of clothing.

Computer means a central processing unit for personal use plus any peripheral sold with it and any computer software installed in it at the time of purchase. The term "computer" includes desktop computers, laptop computers, hand-held computers, and personal digital assistants. The term "computer" does not include any device designed primarily for video game applications. The term "peripheral" includes any monitor, keyboard, printer, scanner, web/PC camera, microphone, external drive, network card, internal drive, and additional storage.

School supplies means pens, pencils, erasers, crayons, notebooks, notebook filler paper, legal pads, composition books, poster paper, scissors, cellophane tape, glue or paste, rulers, protractors, compasses, calculators, and similar items commonly used by students for school purposes.

(c) For the purpose of this Section, a "purchase" occurs during the tax holiday if the buyer places an order and pays the purchase price by cash or credit during the tax holiday period regardless of whether the delivery of the item occurs after the tax holiday period. An item of qualified merchandise that is placed in a layaway or similar deferred plan during the holiday period is not eligible for the exemption unless the item is delivered to the purchaser during the period. An item that was placed in a layaway or similar deferred plan before the holiday period and is then delivered to the purchaser during the holiday period is eligible for the exemption.

(d) Any discount, coupon, or other credit offered either by the retailer or by a vendor of the retailer to reduce the final price to the customer must be taken into account in determining the selling price of the item for the purposes of this holiday. If the price of an item is free or reduced with the purchase of another item, then the total price of the items may not be averaged in order for both items to qualify for the holiday. The amount of any rebate may not be considered when determining the selling price of the item for the purposes of this holiday.

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #14 cont'd

(e) Articles that are normally sold as a unit must continue to be sold in that manner; they may not be priced separately and sold as individual items in order to be subject to the holiday. For example, if a pair of shoes sells for \$220, the pair cannot be split in order to sell each shoe for \$110 to qualify for the holiday. If a uniform is normally priced at \$250 on a single price tag, the uniform cannot be split into separate articles so that any of the components may be sold for less than \$200 in order to qualify for the holiday. Components that are normally priced as separate articles, however, may continue to be sold as separate articles.

(f) Qualified merchandise that customers purchase during the holiday period with the use of a rain check qualifies for the holiday regardless of when the rain check was issued. The issuance of a rain check, however, during the holiday period does not qualify merchandise for the exemption if the merchandise is actually purchased after the holiday period.

(g) If a customer purchases an item of qualified merchandise during the holiday period but later exchanges the item for a substantially similar item of a different size, different color, or other feature, then no additional tax is due even if the exchange is made after the holiday period. If a customer purchases an item of qualified merchandise during the holiday period, but after the holiday period has ended, the customer returns the item and receives credit on the purchase of a different item, then the newly purchased item is subject to the full tax rate. If a customer purchases an item of qualified merchandise before the holiday period, but during the holiday period, the customer returns the item and receives credit on the purchase of a different item of qualified merchandise, then the newly purchased item is subject to the exemption.

Effective date. This Ordinance act takes effect upon becoming law.

PROPOSED RESOLUTIONS

ITEM #15

REFERRED TO THE COMMITTEE ON FINANCE #293642

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, PETER N. SILVESTRI
and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED RESOLUTION

SUPPORT FOR BACK-TO-SCHOOL TAX HOLIDAY

WHEREAS, numerous economists believe that the Country is currently in a recession; and

WHEREAS, the Federal Government, in an attempt to bolster the economy has begun to issue tax rebates to its citizenry; and

WHEREAS, many Americans will spend these rebates on the care of their children; and

WHEREAS, a Sales Tax Holiday for the State of Illinois has been introduced in the Illinois General Assembly and has already passed the Illinois State Senate; and

WHEREAS, the Sales Tax Holiday is designed to provide a break to parents who are purchasing back to school clothing and supplies; and

WHEREAS, according to the *National Retail Federation*, the average family of primary and secondary school age children will spend an average of \$527.08 on back to school supplies and apparel; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #15 cont'd

WHEREAS, for many families those expenses can place a large burden on their family budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby urge Governor Blagojevich and the Illinois General Assembly pass the companion bill for SB2892; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does urge the State of Illinois and all of the local municipalities throughout Cook County to expand their Sales Tax Holiday to include all merchandise; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge Mayor Daley and the Chicago City Council to create legislation for a Sales Tax Holiday for Chicago's portion of the sales tax for the same time period; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge all of the local municipalities throughout Cook County to abate their portion of the sales tax for the same time period; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor and members of the General Assembly, the Mayors, Aldermen, and Trustees of the local municipalities of Cook County and also be spread upon the official proceedings of this Honorable Body.

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ITEM #16

REFERRED TO THE COMMITTEE ON CONSTRUCTION #293643

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

BIRD-FRIENDLY PILOT PROGRAM FOR EXISTING BUILDINGS

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 46 million Americans and generates more than \$30 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #16 cont'd

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the County shall identify one existing facility for an initial pilot project at which various cost-effective bird-safe modifications, including, but not limited to, those measures recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines"; and

BE IT FURTHER RESOLVED, that such modifications shall be made and evaluated for their effectiveness in reducing bird collisions. Modifications shall be complete within twelve (12) months of the passage of this Ordinance and an evaluation report shall be delivered to the Board of Commissioners no later than twelve (12) months after the completion of modifications; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, along with supplemental information, be forwarded to the Brookfield Zoo, the Chicago Botanic Garden, all suburban Cook County municipalities, and the Building Owners and Managers Association of Suburban Chicago.

RESOLUTION

ITEM #17

APPROVED

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioners

RESOLUTION REGARDING THE REPORTING OF PATRONAGE HIRING

WHEREAS, the County of Cook, which includes the President of the Board of Commissioners, as well as all present and future officers, agents, and employees of said government are obliged to adhere to the terms outlined in the Shakman Consent Decrees and subsequent Supplemental Relief Order (SRO); and

WHEREAS, the intent of these court orders is to eliminate unlawful political discrimination in all aspects of employment with the County, except with respect to positions that are exempt under the Consent Decrees; and

WHEREAS, pursuant to the SRO, a Compliance Administrator (CA) was appointed by the court to oversee the current hiring practices of the County and to ensure compliance with the Consent Decrees and SRO; and

WHEREAS, one of the conditions of the SRO requires any employee of the County who learns of any unlawful political discrimination in connection with any aspect of government employment with the County, or who believes that such unlawful political discrimination has occurred or is occurring, to report this information to the Cook County Inspector General's Office (OIG) directly and without undue delay; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #17 cont'd

WHEREAS, in order to enhance the County's participation and cooperation with this important aspect of the SRO, members of the Cook County Board of Commissioners, should be required, based on their civic and moral duty, to also report any such practices they are informed of, whether they be based on fact or hearsay to not only the OIG, but also to the Compliance Administrator for her office to be able to undertake its own investigation of said allegations of unlawful behavior if deemed necessary, and in accordance with the scope of duties of the CA as defined in the SRO; and

WHEREAS, in order to preserve such notifications, records shall be maintained of any such communication to the OIG and CA by both the sending and receiving parties in order to track and quantify the extent of such notifications.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that any member of the Cook County Board of Commissioners, who learns of any unlawful political discrimination in connection with any aspect of government employment with the County covered under the Shakman Consent Decrees and SRO shall report any such practice, whether they be based on fact or hearsay to the OIG and the Compliance Administrator; and

BE IT FURTHER RESOLVED, that any such reports must be documented by both the Commissioner's Office as well as the Offices of the OIG and CA.

CONSENT CALENDAR

ITEM #18

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for the April 9, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Chicago's famous Polish Constitution Day Parade is the largest of its kind outside of Poland; and

WHEREAS, this exciting celebration commemorates the historic ratification of the Polish Constitution on May 3, 1791; and

WHEREAS, the Polish Constitution was the second democratic constitution in the world, and the first of its kind in Europe; and

WHEREAS, this year marks the 117th edition of the Chicago Polish Constitution Day Parade; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #1 cont'd

WHEREAS, the Polish Constitution Day Parade is hosted by the Alliance of Polish Clubs; and

WHEREAS, the parade has its origins in Humboldt Park, and over the years participants have marched in the Loop on State Street and Dearborn Street, before moving to its current route along Columbus Drive in Grant Park; and

WHEREAS, over 250,000 viewers will enjoy the spectacular festivities this year; and

WHEREAS, the parade will feature 150 entries, including marching bands, schools, dancing troupes, mounted riders, and floats; and

WHEREAS, the Chicago area is home to more citizens of Polish heritage than any city in the world except Warsaw.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Alliance of Polish Clubs for the great success of this long-running event, and honors the Polish-American community of Chicago for its outstanding contributions to the culture of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Edward Mika, Chairman of the Alliance of Polish Clubs, to commemorate this special event.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Honorable Judge James O'Malley was called from our midst on April 1, 2008; and

WHEREAS, the law was in Judge O'Malley's blood having been born to parents who were both attorneys; and

WHEREAS, raised on the West Side of Chicago he attended St. Patrick High School and then DePaul University where he graduated with a bachelor of arts degree in English in 1976; and

WHEREAS, while working as a probation officer for Cook County, Judge O'Malley attended Chicago-Kent College of Law at night, earning a Juris Doctorate degree in 1985; and

WHEREAS, after practicing law for ten years, Judge O'Malley was appointed to the bench in 1995 and later won the seat in 1996, was re-elected in 2002 and was up for retention in November; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #2 cont'd

WHEREAS, those who knew him described him as a compassionate person who was mindful of the impact his rulings had on the persons who came before him in court; and

WHEREAS, Judge O'Malley is survived by his wife, Marybeth, whom he married in 1980 and his daughter, Katie.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby extend their deepest condolences to Judge O'Malley's wife and daughter, his entire family, friends and colleagues. Judge O'Malley impacted not only their lives, but also the lives of so many others through his work as a Circuit Court Judge. The President and Board further hope that Judge O'Malley's legacy brings solace to those who will miss him most.

* * * * *

CC ITEM #3

Submitting a Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING NORTHBROOK VILLAGE MANAGER JOHN NOVINSON ON HIS RETIREMENT

WHEREAS, John Novinson will be retiring from his position as Village Manager of Northbrook, Illinois on May 2, 2008; and

WHEREAS, John Novinson has served in local, state, regional and national government for some 40 years and earned his B.A. and M.A in Political Science at the University of Illinois, Chicago; and

WHEREAS, John Novinson began his career in Northbrook in 1975 as Assistant Village Manager and was promoted to Village Manager in 1990; and

WHEREAS, under the guidance of John Novinson, the Village of Northbrook has accomplished many changes, from technology and environmental issues, to changes in Village Boards and staff. He was part of the negotiation team that oversaw the annexation agreement which incorporated Techny into the Village of Northbrook along with all the projects that annexation entailed; and

WHEREAS, during his tenure, Northbrook has achieved and maintained a double triple "A" bond rating (Moody's and Standard and Poor's) one of only two such communities in the State of Illinois; and

WHEREAS, John Novinson has been active in many professional organizations such as the International County/City Managers' Association (ICMA) serving on numerous committees including the Sustainability Committee, Public Works and he chaired ICMA's Environmental Mandates Task Force and served as President of the Illinois Public Employer Labor Relations Association; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #3 cont'd

WHEREAS, John Novinson has been active in environmental issues and has a variety of experience in this area including Chair of the Clean Air Counts (CAC) Campaigns, which is a voluntary effort to improve air quality in the Chicago region and for which Northbrook has been recognized as a Platinum Member of this effort, the highest possible status.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors John Novinson on the occasion of his retirement and for his dedication and leadership as he guided the Village of Northbrook, its residents and staff; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to John Novinson to commemorate this auspicious occasion.

* * * * *

CC ITEM #4

Submitting a Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

RESOLUTION TO ESTABLISH THE SOUTH BUFFALO GROVE ERUV

WHEREAS, Jewish law forbids carrying on the Sabbath, except when done within an enclosed area; and

WHEREAS, in the furtherance of Jewish religious tradition, in order to enable increased observance of the Sabbath, the Jewish Community residing in the villages of Buffalo Grove, Arlington Heights and Wheeling, Illinois, and parts of unincorporated Buffalo Grove, Arlington Heights and Wheeling, Illinois which is under the jurisdiction of Cook County, Illinois, formed the South Buffalo Grove Eruv, a division of a not-for-profit Illinois limited liability corporations, and has undertaken the establishment of an Eruv, a ritual neighborhood enclosure; and

WHEREAS, an Eruv is symbolic in nature and does not contravene any federal, state, or local law and will not violate any existing property rights; and

WHEREAS, Eruv districts have been used for over 2,500 years by countless communities, and Eruvs exist today in hundreds of cities around the world including Jerusalem, Tokyo, Paris, New York, Baltimore, Los Angeles, Miami Beach, and locally in communities including Buffalo Grove, Skokie, Long Grove, Lincolnwood, and several neighborhoods in Chicago; and

WHEREAS, the South Buffalo Grove Eruv has requested a defined area located within the villages of Buffalo Grove, Arlington Heights and Wheeling, Illinois, and part of unincorporated Buffalo Grove, Arlington Heights and Wheeling which is under the jurisdiction of Cook County, Illinois, be designated as an Eruv District and further that the South Buffalo Grove Eruv be permitted to rent said district from the villages of Buffalo Grove, Arlington Heights and Wheeling, Illinois; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #4 cont'd

WHEREAS, agreements have been entered into by and between the South Buffalo Grove Eruv and the necessary parties for the installation and maintenance of an Eruv bounding the Eruv district; and

WHEREAS, Cook County deems it to be in the public interest that those of its residents for whom the request has been presented be granted the rights requested, and likewise deem it to be of no public detriment to the rights and general welfare of other members of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does hereby resolve that the South Buffalo Grove Eruv is an Eruv District for the purposes stated in this Resolution; and

BE IT FURTHER RESOLVED, that Cook County grants to the South Buffalo Grove Eruv the rights requested in order to define the Sabbath bounds in accordance with Jewish religion and Torah laws at a rental of ONE DOLLAR and said rental shall be for a period of ninety-nine years, however, nothing shall prohibit Cook County, or any utility from moving, burying, modifying any poles, structures or appurtenances affecting the Eruv.

* * * * *

CC ITEM #5

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ‘LIZ’ DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING JUDITH A. AIELLO ON HER RETIREMENT

WHEREAS, Judith A. Aiello is retiring from the City of Evanston after 32 years of service; and

WHEREAS, Judith A. Aiello began working for the City of Evanston in 1976 as a Planner in the Planning Department; and

WHEREAS, Judith A. Aiello was selected for a 14-month fellowship at the United States Department of Housing and Urban Development in November of 1979; and

WHEREAS, Judith A. Aiello returned to the City of Evanston in February of 1981 to become Economic Development Ombudsman, and became Assistant to the City Manager in August of that year; and

WHEREAS, Judith A. Aiello became Assistant City Manager in 1985, and held that position until her retirement, serving as Interim City Manager on numerous occasions while the City Manager position was vacant; and

WHEREAS, Judith A. Aiello played a key role in shaping Evanston into a model first ring suburb and has overseen the redevelopment of vacant industrial sites into large commercial centers, the revitalization and renewal of downtown Evanston, the development of the Northwestern Evanston Research Park, and the beginnings of revitalization of neighborhood commercial districts; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #5 cont'd

WHEREAS, with her retirement, Judith A. Aiello takes with her the institutional memory gained through countless projects and plans, provision of assistance to numerous business and interaction with dozens of elected officials; and

WHEREAS, the residents of Cook County owe Judith A. Aiello a debt of gratitude for her years of devotion to the economic growth of the City of Evanston and the quality of life of its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Judith A. Aiello congratulations on her retirement and thanks for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Judith A. Aiello.

* * * * *

CC ITEM #6

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on November 26, 1842, French priest, Father Edward Sorin and seven companions of the Congregation of The Holy Cross took possession of 524 snow-covered acres that the Bishop of Vincennes had given them in the Indiana mission fields; and

WHEREAS, Father Sorin started an institution of learning and named this school in his native tongue, "L'Université de Notre Dame du Lac" (The University of Our Lady of the Lake); and

WHEREAS, On January 15, 1844, the University of Notre Dame was officially chartered by the Indiana state legislature and subsequently awarded its first academic degree in 1849; and

WHEREAS, the University of Notre Dame today is organized into five colleges as well as offering graduate degrees in fields such as Art, Divinity, Law, Architecture, and Business; and

WHEREAS, among the colleges at the University of Notre Dame is the Mendoza College of Business, established in 1921 by Father John O'Hara, and renamed in March of 2000 through a naming grant gifted by Tom and Kathy Mendoza; and

WHEREAS, Notre Dame opened a Chicago Branch of the Mendoza College of Business in 2002 with its first graduating students receiving their degree in 2004; and

WHEREAS, the Mendoza College of Business offers degrees in Accountancy, Finance, Marketing and Management including the Executive Master of Business Administration degree; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #6 cont'd

WHEREAS, on May 18, 2008, the Mendoza College of Business will award its 1,587th degree from the Executive Master of Business Administration program; and

WHEREAS, the students of the May 2008 graduating class were under the tutelage of instructors:

Chuck Bamford (Strategic Planning)
Viva Bartkus (Problem Solving)
Jeff Bergstrand (Macro-Economics)
Leo Burke (Emerging Trends and Executive Integral Leadership Week)
Margot Cleveland (Employment Law)
Ed Conlon (Leading Change & Innovation)
Shane Corwin (Corporate Investments)
Mike Crant (Leadership & Decision Making)
Jim Davis and Mark Hubbard (Entrepreneurship)
John Halloran (Corporate Finance)
Dave Hartvigsen (Quantitative Analysis)
Joe Holt (Business Ethics and The Weave II and III)
Roger Huang (Global Finance)
Bob Kearney (Legal Issues)
Jim Krillenberger (Mergers & Acquisitions)
Tim Loughran (Strategic Finance)
James Malachkowski (Intellectual Property)
Patrick Murphy (The Weave I)
Mike Nevens (IT & Strategic Advantage)
Ram Ramanan (Evaluating Financial Performance and Managerial Accounting)
Phil Raskin (Marketing Implementation)
Rich Sheehan (Economics of the Firm)
Ann Tenbrunsel (Negotiation)
Joe Urbany (Marketing I and Marketing II)
Jerry Wei (Operations Strategy & Management); and

WHEREAS, the 2008 class graduating from the Chicago Campus has 63 students in the following work Teams:

Team One - "Intelligents"

Travis Eloe, Ryan Else, Mike Evans, Dambaru Jena, David Lillis and Mario Perez

Team Two - "Outliers"

Kirk Morabito, Nathan Olds, Tony Regier, Charles Rego, and Daniel Smith

Team Three - "Mighty Men of Carp"

Dan Finley, Joseph Kayser, Mark Schwitzenberg and James Weimer

Team Four - "Mystery, Inc. and the A-Team Van"

Gerard Canavan, Karen Kenny, Craig Lambrecht, Scott Santoro and Kathleen McTigue

Team Five - "Lou and the Corinthians"

Louis Hall, Kevin Hanley, Mark Maidlow, Kurt Mueller, and Bradley Ramler

Team Six - "Five for Fighting Irish"

Jeremy Forbes, John Fotos, Michael Irvin, Sharon Parsons and Darren "Dana" Schmidt

Team Seven - "Jagadeesh and the Vigorish"

Kevin Berry, Rudy Gallegos, Elizabeth Gorman, Dionne Linton, Jagadeesh Unnikrishnan and Daniel Walsh

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #6 cont'd

Team Eight – “Crazy Eights”

Ron Costephens, Mark Fitzgerald, Thomas Hoban, Edith Martinez, Regis Massolin and Benjamin Mitchell

Team 9 – “Urban Domers 3.0”

Patrick Graham, Susan Helfrich, Brett Kelley, Theresa Lang, Donald Marquess and Victoria Schreiber

Team 10 – “Scottfree”

Jill Blackburn, John Brohel, Asia Gajderowicz, Christopher Maffioli and Phillip Sichhart

Team 11 – “Faith”

Amy Bellenbaum, Patrick Deacy, Rashod Johnson and Thomas Willis

Team 12 – “Pack Abs”

Andrea Flaherty, Michael Gibbons, Mark Kochert, Daniel O’Neil, Kirk Pigatto and Jeffrey Richert; and

WHEREAS, the Members of the Cook County Board are pleased to recognize the University of Notre Dame, Mendoza College of Business and the students and faculty of the 2008 EMBA program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Cook hereby congratulates the University of Notre Dame and the faculty and students of the 2008 graduating class of the Chicago Branch of the Mendoza College of Business on being conferred the degree of Master of Business Administration; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to each member of the faculty and each student named herein.

* * * * *

CC ITEM #7

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called the Honorable Thomas F. Carmody, Jr. from our midst; and

WHEREAS, Thomas F. Carmody, Jr. was the beloved husband of Linda Carmody; and

WHEREAS, Thomas F. Carmody, Jr. was the loving father of Tom, Jamie, Michael and Jack Carmody; and

WHEREAS, Thomas F. Carmody, Jr. was the dear brother of Maureen (Alan) Schmidt and Matthew J. (Joanne) Carmody; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #7 cont'd

WHEREAS, Thomas F. Carmody, Jr. was the cherished uncle of Jim Schmidt, Anne (Patrick) Flavin, Meghan Schmidt, Suzanne, Jacqueline, Michelle and Madeline Carmody, Matt, Sandy, and April Balough, Karen (Bill) Miller, Julie Moore and Kristy (Gary) Tokarz; and

WHEREAS, Thomas F. Carmody, Jr. was the fond brother-in-law of Nancy (Harry) Balough and Dan Moore; and

WHEREAS, Thomas F. Carmody, Jr. served the citizens of Cook County as Presiding Judge of the Fifth Municipal District Court; and

WHEREAS, Thomas F. Carmody, Jr. graduated from John Marshall Law School in 1977, served for 17 years in the Public Defender's Office, and was elected to the bench in 1992; and

WHEREAS, all who knew him will attest that Judge Carmody was a kind and compassionate man, a wise and skillful jurist, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas F. Carmody, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of the Honorable Thomas F. Carmody, Jr., that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #8

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**COMMENDING ROBERT RASCIA FOR HIS INDUCTION TO
THE CHICAGO SOFTBALL HALL OF FAME**

WHEREAS, softball is a major sport activity in the Chicagoland region; and

WHEREAS, the Chicago Softball Hall of Fame recognizes individuals who have excelled in this truly Chicago based activity; and

WHEREAS, the Hall of Fame has recently recognized Robert Rascia, originally of the Galewood neighborhood of the northwest side of Chicago, currently a resident of suburban Park Ridge, for his skills and talents as a softball player; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #8 cont'd

WHEREAS, Mr. Rascia attended the former Holy Cross High School, where he played football and participated in track, while also playing hockey at the Oak Park, Park District facility at Ridgewood Commons; and

WHEREAS, Robert Rascia's commitment to softball started in elementary school when he and some friends formed an under 18 league at Sayre Park in the Galewood neighborhood, and continued throughout, playing on winning teams at Merrimac, Sayre, and Shabonna Parks in Chicago and at the Franklin Park Park District; and

WHEREAS, in 1988 he began managing the "45s" in the Classic League, a position he held until his retirement in 2007; and

WHEREAS, Mr. Rascia worked with many young men on the "45s" who went on to excel in softball and baseball in universities and colleges across the nation; and

WHEREAS, under his leadership, the "45s" won forty-six tournaments, including five national championships, achieving a tournament record of 44 wins and 3 losses from 2001 to 2007; and

WHEREAS, during his tenure as manager, the "45s" achieved an overall record of 331 wins, seven championships, 26 wins in a single season, and the highest winning percentage of .958.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby recognize and congratulate Robert Rascia for his induction into the Chicago Softball Hall of Fame, and for his involvement in the promotion of this important Chicago area sport.

* * * * *

CC ITEM #9

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING HANNAH BURSON ON RECEIVING THE GIRL SCOUT GOLD AWARD

WHEREAS, Hannah Burson of Evanston has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

WHEREAS, Hannah Burson is to be congratulated for dedication, as less than 15% of Girl Scouts attain this highest award; and

WHEREAS, Hannah Burson has been an active Scout in Troop 156 for five years; and

WHEREAS, Hannah Burson has demonstrated perseverance and commitment to the rigors of scouting; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #18 cont'd

CC ITEM #9 cont'd

WHEREAS, to gain her Gold Award, Hannah Burson created Secrets for Surviving High School, a program geared towards incoming eighth graders to prepare them for high school and pairing them with older mentors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that Girl Scout Hannah Burson be commended and congratulated for this outstanding achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Hannah Burson to commemorate this significant occasion.

* * * * *

CC ITEM #10

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT and EARLEAN COLLINS and ROBERT B. STEELE,
County Commissioners

RESOLUTION

RECOGNIZING JOHN MARSHALL METRO HIGH SCHOOL BOYS AND GIRLS STATE CHAMPIONS IN DIVISION 3A BASKETBALL

WHEREAS, the Cook County Board of Commissioners congratulates John Marshall Metro High School Girls and Boys Basketball teams (the Commandos) for winning the Illinois State Championship Division 3A, 2008; and

WHEREAS, Marshall High School is located on the west side of the City of Chicago, in the east Garfield Community and fifty years ago Marshall High School was the first Chicago Public School to win the Illinois State Championship; and

WHEREAS, only twice in the history of Illinois High School Association Basketball has a single school won both Girls and Boys State Championships in the same year; and

WHEREAS, Athletic Director and Girls Basketball Coach Dorothy Gaters has won the 3A State Girls Championships eight (8) times with the last win in 1991, and the boys team has won three (3) Division Championships, with the last one under the direction of Coach Courtney Hargrave in 2008; and

WHEREAS, Marshall High School is recognized for outstanding contributions in business, politics, and education. Some of the outstanding achievers are Judge Stack, Judge Mary Ann Jackson, Don Jackson, Central City Production, and Arthur Agee who was featured in the documentary *Hoop Dreams*, with two students playing basketball while struggling to maintain their eligibility.

NOW, THEREFORE, BE IT RESOLVED, that the President and County Board of Commissioners bestow this special recognition upon the Commandos, the Principal, Athletic Director, Coaches and Marshall High School Students for their outstanding achievements; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this honorable body on April 23rd, 2008, and that an official copy of same be tended to the Marshall High School Principal and Coaches.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #19

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Nominating Committee of the Interim Board of Directors
of the Cook County Bureau of HealthMeeting of April 4, 2008
recessed and reconvened April 7, 2008 and April 14, 2008

RECEIVED & FILED

Legislation, Intergovernmental & Veterans Relations.....Meeting of April 23, 2008

DELETED

Finance.....Meeting of April 23, 2008

APPROVED

Zoning & Building.....Meeting of April 23, 2008

APPROVED

Roads & Bridges, Meeting of April 23, 2008

APPROVED

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

ITEM #20

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for laundry and linen services for Cermak Health Services of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: November 1, 2008 through October 31, 2012. (240-222, 891-222, 897-222 and 898-222 Accounts). Requisition Nos. 82400105, 88911037, 88970404 and 88980232.

Approval of this item commits Fiscal Year 2008 and future year funds.

CONTRACT ADDENDUM

ITEM #21

APPROVED

COMMISSIONER MORENO VOTED "PRESENT".

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 07-54-125 Rebid with Finer Foods, Inc., Chicago, Illinois, and Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of dry and canned grocery items for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the cancellation and rebid of the new contract due to non-compliance on Section I to the Minority and Women-Owned Business Enterprise ordinance and a no bid response for Section II. Approximately \$600,000.00 remains on this contract for Oak Forest Hospital of Cook County; and \$266,352.00 for Stroger Hospital of Cook County. The expiration date of the current contract is May 4, 2008.

Estimated Fiscal Impact: None. Contract extension: May 5, 2008 through August 4, 2008.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #22

WITHDRAWN

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #22 cont'd

MEDICAL STAFF REAPPOINTMENTS

Name	Department	Status
Aippersbach, Elke D., M.D. To be paid via Contract No. 03-45-669 with Intercommunity Radiation Oncology; Appointment effective April 23, 2008 through April 22, 2010	Medicine/Radiation Oncology	Visiting Consultant
Awan, Rina, M.D. Account #110; Grade J1, Step 5; Budget #8970165, Position ID No. 9521957; Appointment effective April 23, 2008 through April 22, 2010	Medicine/Intensive Unit	Visiting Consultant
Hollowell, Courtney, M.D. Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Vital, Patricia, M.D. Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Ravanbakhsh, Kathy, M.D. Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician

JOINT CONFERENCE COMMITTEE REPORT

ITEM #23

RECEIVED & FILED

Transmitting a Communication, dated March 6, 2008 from
SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County
Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee reports for the meetings of October 4, 2007 and January 17, 2008.

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #24

WITHDRAWN

Transmitting a Communication from
SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments, medical staff appointments to be amended from provisional to full status and other medical staff changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #24 cont'd

MEDICAL STAFF REAPPOINTMENTS

Name	Department	Status
Abayomi, Akintorin, M.D.	Anesthesiology	Affiliate Category
	Account #110; Grade K-12, Step ZZ; Budget #8970273; Position ID No. 0023137; Annual Salary \$268,071.00; Reappointment effective March 15, 2008 through March 14, 2010	
Akintorin, Mopeola-Subuola, M.D.	Pediatrics/Neonatology	Affiliate Category
	Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 0022729; Annual Salary \$173,839.00; Reappointment effective February 18, 2008 through February 17, 2010	
Cook, Edwin, M.D.	Medicine/Nephrology	Consultant Category
	Account #133; Grade ZZ; Budget #8910510; Position ID No. 9933793; Annual Salary \$31,500.00; Reappointment effective April 18, 2008 through April 17, 2010	
Crawford, Clifford, M.D.	Surgery	Active Category
	Account #110; Grade K-12; Budget #8910502; Position ID No. 0300140; Annual Salary \$296,891.00; Reappointment effective June 20, 2008 through June 19, 2010	
Fegan, Claudia, M.D.	Medicine	Affiliate Category
	Account #110; Grade K-9, Step 5; Budget #8930418; Position ID No. 0700084; Annual Salary \$200,055.00; Reappointment effective March 23, 2008 through March 22, 2010	
Fisher, Thomas, M.D.	Medicine/Dermatology	Consultant Category
	Account #155, Grade ZZ; Budget #8910510; Position ID No. 9932274; Annual Salary \$44,025.00; Reappointment effective March 28, 2008 through March 27, 2010	
Hussein, Lilly, M.D.	Medicine/Oncology	Active Category
	Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521855; Annual Salary \$200,055.00; Reappointment effective July 12, 2008 through July 11, 2010	
Jackson, Ralph, M.D.	Emergency Medicine	Active Category
	Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018820; Annual Salary \$213,176.00; Reappointment effective March 15, 2008 through March 14, 2010	
Kumapley, Rudolf, M.D.	Medicine	Active Category
	Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9621875; Annual Salary \$160,764.00; Reappointment effective May 8, 2008 through May 7, 2010	
Hossaini-Mazhari, Abolghassem, M.D.	Pediatrics	Ancillary Category
	Account #155; Grade K-5, Step 5; Budget #8910505; Position ID No. 9932176; Annual Salary \$147,622.00; Reappointment effective May 18, 2008 through May 17, 2010	
McDunn, Susan, M.D.	Medicine/Hematology-Oncology	Affiliate Category
	Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521856; Annual Salary \$200,055.00; Reappointment effective May 18, 2008 through May 17, 2010	
Mullane, Michael, M.D.	Medicine	Affiliate Category
	Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 0400274; Annual Salary \$200,055.00; Reappointment effective April 20, 2008 through April 19, 2010	
Murphy, Michael, M.D.	Emergency Medicine	Active Category
	Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0089137; Annual Salary \$213,176.00; Reappointment effective June 15, 2008 through June 14, 2010	

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #24 cont'd

Rosen, Fred, M.D.	Medicine	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8970178; Position ID No. 0400266; Annual Salary \$200,055.00; Reappointment May 18, 2008 through May 17, 2010		
Selvam, Lela, M.D.	Pediatrics/Neonatology	Ancillary Category
Account #155; Grade ZZ; Budget #8910505; Position ID No. 9933787; Annual Salary \$39,000.00; Reappointment effective June 20, 2008 through June 19, 2010		
Solomon, Ralph, M.D.	Anesthesia	Active Category
Account #110; Grade K-9, Step 5; Budget #8910507; Position ID No. 0189118; Annual Salary \$200,055.00; Reappointment effective May 18, 2008 through May 17, 2010		

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM
PROVISIONAL TO FULL STATUS**

Name	Department	Status
Colbert, Christopher, M.D.	Emergency Medicine	Attending Physician
Date on Staff: June 5, 2007; Full Status Effective: April 23, 2008		

OTHER MEDICAL STAFF CHANGES

Mohazab, Hamid, M.D., Radiology Attending Physician Senior 11, Account #110; Grade K-11, Step 5; Budget #8910509; Position ID No. 9718830; Salary \$232,808.00. Promote to Attending Physician Senior 12; Account #110; Grade K-12; Budget #8910509; Position ID No. 9718830; Annual Salary \$292,808.00

Obgara, Tajudeen, M.D., Medicine/Infectious Diseases is requesting a change of category status from Active to Voluntary effective April 23, 2008

Wakim, Pierre, D.O., Emergency Medicine, Active Category; Account #110; Grade K-12; Budget #8910506; Position ID No. 9918810; Salary \$296,183.00. Upgrade to Account #110; Grade K-12; Budget #8910506, Annual Salary \$336,183.00

Saffold, Carol, M.D., Obstetrics & Gynecology; Active Category; Account #133; Budget #8910506; Position ID No. 289151; Salary \$26,180.00. Promote to Active Category; Account #110; Grade K-11, Step 5; Budget #8910509, Position ID No. 9718830; Annual Salary \$232,464.00

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT

ITEM #25

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems North America, Andover, Massachusetts, for maintenance of the patient monitoring system.

Reason: Philips Medical Systems is the manufacturer and only authorized source of parts and service for the existing patient monitoring system used throughout the hospital.

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

CONTRACT continued

ITEM #25 cont'd

Estimated Fiscal Impact: \$280,458.33 (\$93,486.11 per year). Contract period: April 1, 2008 through March 31, 2011. (891-442 Account). Requisition No. 88910024.

Approval of this item commits Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Purchasing Agent concurs.

CONTRACT ADDENDUM

ITEM #26

APPROVED AS AMENDED

COMMISSIONER SILVESTRI VOTED "PRESENT".

COMMISSIONERS MALDONADO AND PERAICA VOTED "NO".

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and increase by ~~\$191,815.00~~ \$230,003.00, Contract No. 07-53-32 with Star Detective and Security Agency, Inc., Chicago, Illinois, to provide security services for the out-patient pharmacy.

Board approved amount 02-21-07:	\$5,585,788.80
Increase requested:	191,815.00 <u>230,003.00</u>
Adjusted amount:	\$5,777,603.80 <u>\$5,815,791.80</u>

Reason: This increase is required to allow for the addition of armed security guard service as called for in the contract (p.S-9; sec. 7). The armed guard service will upgrade the posts assigned to the Outpatient Pharmacy and cashier services due to the implementation of cash collections associated the prescription co-pay program, 9/1/07. In addition, the service will be extended to include Saturdays and Sundays for the Outpatient Pharmacy and cashier services, due to addition of extended hours to meet patient demand. This increase will provide two (2) armed guards for nine hours each day, Saturdays and Sundays for a total increase of \$196,032.00 for the balance of the contract period. The expiration date of the current contract is April 8, 2010. An additional one-time increase in the amount of \$33,971.00 is required to pay for armed guard services rendered from 9/1/07 thru 3/31/08, prior to Board authorization.

Estimated Fiscal Impact: ~~\$191,815.00~~ \$230,003.00. (891 890-260 Account).

Approval of this item commits Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

ITEM #27

APPROVED

Transmitting a Communication, dated April 1, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$595,426.93 from the Illinois Department of Public Health (IDPH) to test Culex mosquitoes and dead crows and blue jays for West Nile virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of West Nile virus and St. Louis encephalitis.

BUREAU OF HEALTH SERVICES
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWAL continued

ITEM #27 cont'd

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 3, 2007 by the Cook County Board of Commissioners in the amount of \$566,318.81.

Estimated Fiscal Impact: None. Grant Award: \$595,426.93. Funding period: April 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #28

WITHDRAWN

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff changes with no changes in clinical privileges, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioners annual supervision reviews presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Espinal, Ronald R., M.D.	Pediatrics	Active Physician
	Account #110; Grade K-6, Step 5; Budget #8970234; Position ID No. 9522779; Annual Salary \$156,082.00; Appointment effective April 23, 2008 through April 22, 2010	
Fidler, Mary Jo, M.D.	Medicine/Hematology-Oncology	Voluntary Physician
	Appointment effective April 23, 2008 through April 22, 2010	
Imran, Ayesha, M.D.	Medicine/General Medicine	Active Physician
	Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No. 9932603; Annual Salary \$136,128.00; Appointment effective April 23, 2008 through April 22, 2010	
Quesada, Nancy R., M.D.	Medicine/Pulmonary Critical Care	Active Physician
	Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522066; Annual Salary \$163,976.00; Appointment effective April 23, 2008 through April 22, 2010	
Rickards, James S., M.D.	Radiology/Abdominal Imaging	Voluntary Physician
	Appointment effective April 23, 2008 through April 22, 2010	

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

Watts, Tabitha, M.D. Pediatrics/Juvenile Temporary Detention Center Active Physician
Account #110; Grade K-5, Step 3; Budget #8970687; Position ID No. 9520135; Annual Salary \$130,607.00; Appointment effective April 23, 2008 through April 22, 2010

Mid Level Practitioners:

Calvin, Donna J., CNP Medicine Nurse Practitioner
To be paid via Hektoen Institute (Grant Funded); Appointment effective April 23, 2008 through April 22, 2010

Hollis, Samantha E., PAC Medicine Physician Assistant
To be paid via Contract No. 07-42-10 with Maxim Healthcare Services, Inc.; Appointment effective April 23, 2008 through April 22, 2010

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Anesthesiology

Malhotra, Neelam, M.D.	Adult Anesthesiology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8970270; Position ID No. 952089; Annual Salary \$232,809.00; Appointment effective April 23, 2008 through April 22, 2010		

Department of Emergency Medicine

Bowman, Steven, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-12; Budget #8970285; Position ID No. 9523306; Annual Salary \$248,208.00; Appointment effective May 16, 2008 through May 15, 2010		

Feldman, Robert, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 002332; Annual Salary \$213,116.00; Appointment effective April 23, 2008 through April 22, 2010		

Penney, Don, M.D.	Emergency Medicine	Active Physician
Appointment effective April 23, 2008 through April 22, 2010		

Scaletta, Thomas, M.D.	Emergency Medicine	Active Physician
Appointment effective April 23, 2008 through April 22, 2010		

Sergel, Michelle, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-9, Step 4; Budget #8970285; Position ID No. 0400246; Annual Salary \$194,360.00; Appointment effective May 16, 2008 through May 15, 2010		

Department of Medicine

Badri, Sheila, M.D.	Infectious Diseases	Active Physician
Account #110; Grade K-6, Step 4; Budget #8970176; Position ID No. 0589129; Annual Salary \$153,586.00; Appointment effective May 16, 2008 through May 15, 2010		

Deamant, Catherine, M.D.	General Medicine	Active Physician
Account #110; Grade K-7, Step 5; Budget #8970162; Position ID No. 9521888; Annual Salary \$173,839.00; Appointment effective May 16, 2008 through May 15, 2010		

DiSavino, Elia, M.D.	Neurology	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

Dixon, Kimberly, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No. 9521887; Annual Salary \$140,343.00; Appointment effective April 23, 2008 through April 22, 2010		
El-Khadra, Maan, M.D.	Adult Cardiology	Active Physician
Account #110; Grade K-8, Step 5; Budget #8970170; Position ID No. 9522002; Annual Salary \$186,928.00; Appointment effective April 23, 2008 through April 22, 2010		
Fox, Jacob, M.D.	Neurology	Voluntary Physician
Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522066; Annual Salary \$163,976.00; Appointment effective May 16, 2008 through May 15, 2010		
French, Audrey, M.D.	Infectious Diseases	Active Physician
Account #133; Grade 22; Budget #8970176; Position ID No. 0100123; Annual Salary \$9,156.00; Appointment effective May 16, 2008 through May 15, 2010		
Goodwin, James, M.D.	Neurology	Consulting Physician
Account #133; Grade 22; Budget #8970168; Position ID No. 0100122; Annual Salary \$1,774.00; Appointment effective May 16, 2008 through May 15, 2010		
Harris, Alan, M.D.	Infectious Diseases	Active Physician
Appointment effective May 16, 2008 through May 15, 2010		
Hinkamp, David, M.D.	Occupational Medicine	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Kelly, Michael, M.D.	Neurology	Active Physician
Account #110; Grade K-8, Step 5; Budget #8970163; Position ID No. 9521976; Annual Salary \$186,928.00; Appointment effective May 16, 2008 through May 15, 2010		
Kessler, Harold, M.D.	Infectious Diseases	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Kudaravalli, Padma, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932621; Annual Salary \$133,460.00; Appointment effective May 16, 2008 through May 15, 2010		
McDunn, Susan, M.D.	Medical Oncology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 952156; Annual Salary \$200,055.00; Appointment effective April 23, 2008 through April 22, 2010		
Orris, Peter, M.D.	Occupational Medicine	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Proia, Laurie, M.D.	Infectious Diseases	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Rafiq, Muhammad, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932427; Annual Salary \$133,460.00; Appointment effective May 16, 2008 through May 15, 2010		
Samuel, Jacob, M.D.	Medical Intensive Care Unit	Active Physician
Account #110; Grade K-9, Step 4; Budget #8970163; Position ID No. 9521950; Annual Salary \$197,797.00; Appointment effective May 16, 2008 through May 15, 2010		
Sha, Beverly, M.D.	Infectious Diseases	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

Trenholme, Gordon, M.D. Infectious Diseases Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010

Weinstein, Robert, M.D. Infectious Diseases Active Physician
Account #110; Grade K-12, Step 5; Budget #8970176; Position ID No. 9522092; Annual Salary
\$278,335.00; Appointment effective May 16, 2008 through May 15, 2010

Department of Obstetrics/Gynecology

Cejtin, Helen, M.D. Gynecology Active Physician
Account #155; Grade K-10, Step 5; Budget #8970264; Position ID No. 9932490; Annual
\$127,906.00; Appointment effective April 23, 2008 through April 22, 2010

Marasigan, Ligaya, M.D. Gynecology Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700130; Annual Salary
\$213,176.00; Appointment effective May 17, 2008 through May 16, 2010

Tennery, Stephanie, M.D. Gynecology Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700131; Annual Salary
\$213,176.00; Appointment effective April 23, 2008 through April 22, 2010

Department of Pathology

Ferrer, Karen, M.D. Anatomic Pathology Active Physician
Account #110; Grade K-11, Step 5; Budget #8970184; Position ID No. 9522312; Annual Salary
\$232,809.00; Appointment effective May 16, 2008 through May 15, 2010

Firfer, Bourke, M.D. Anatomic Pathology Active Physician
Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9722438; Annual Salary
\$160,764.00; Appointment effective May 16, 2008 through May 15, 2010

Kennedy, John, M.D. Anatomic Pathology Consulting Physician
Account #133; Grade 22; Budget #8970184; Position ID No. 9932565; Annual Salary
\$4,750.00; Appointment effective May 16, 2008 through May 15, 2010

Department of Psychiatry

Brar, Satinder, Psy.D. Cermak Health Services of Cook County/
Psychiatry Consulting Psychologist
Appointment effective April 23, 2008 through April 22, 2010

Department of Radiology

Egofsky, Peter, M.D. Special Procedures Active Physician
Account #110; Grade K-12, Step 5; Budget #8970208; Position ID No. 0300233; Annual Salary
\$412,000.00; Appointment effective April 23, 2008 through April 22, 2010

Department of Surgery

Dwarakanathan, Surendar, M.D. Ophthalmology Active Physician
Account #110; Grade K-9, Step 5; Budget #8970255; Position ID No. 9592951; Annual Salary
\$200,055.00; Appointment effective May 16, 2008 through May 15, 2010

Prasad, Leela, M.D. Colon & Rectal Active Physician
Account #110; Grade K-12, Step NA; Budget #8970255; Position ID No. 0400277; Annual Salary
\$267,218.00; Appointment effective May 16, 2008 through May 15, 2010

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

Mid Level Practitioners:

Jezisek, Todd M., PAC Medicine Physician Assistant
To be paid via Contract No. 07-42-10 with Maxim Healthcare Services, Inc.; Appointment effective
April 23, 2008 through April 22, 2010

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Buchanan, David, M.D. Medicine/General Medicine
Active Physician to Voluntary Physician

Dixon, Kimberly, M.D. Medicine/General Medicine
Active Physician to Voluntary Physician

Hollowell, Courtney M.P., M.D. Medical Division Chairman/ Surgery/Urology
From Grade K-12; Salary \$285,171.00 to Account #110; Grade K-12; Budget #8970252; Position ID No. 9522915; Annual Salary \$364,597.00

Keen, Richard, M.D., FACS Medical Dept. Chairman/Surgery Administration
From Grade K-12, Salary \$368,117.00 to Account #110; Grade K-12; Budget #8970235; Position ID No. 9522785; Annual Salary \$444,239.00

Ray, Paul, M.D. Attending Physician Senior/Surgery/Urology
From Grade K-12; Salary \$364,596.00 to Account #110; Grade K-12; Budget #8970252; Position ID No. 9522926; Annual Salary \$271,434.00

NEW POSITION

MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY

<u>Name</u>	<u>Department</u>	<u>Status</u>
Calvin, Donna J., CNP	Medicine	Nurse Practitioner
Holden, Christine M., PAC	Medicine	Physician Assistant
Hollis, Samantha E., PAC	Medicine	Physician Assistant
Jezisek, Todd M., PAC	Medicine	Physician Assistant
Joseph, Mary J., CNP	Medicine	Nurse Practitioner
Schuit, Erica L., PAC	Emergency Medicine	Physician Assistant

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

MID LEVEL PRACTITIONERS
ANNUAL SUPERVISION REVIEWS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Arens, Stacy L., PAC	Medicine	Physician Assistant
Burgess, Phyllis V., CNS	Pediatrics	Clinical Nurse Specialist
Intoy, Melinda P., CNP	Medicine	Nurse Practitioner
Mc Bride, Dianna J., CNP	Medicine	Nurse Practitioner
Rogowski, Wendy A., PAC	Surgery	Physician Assistant
Shah, Palak K., PAC	Surgery	Physician Assistant
Villadolid, Christian E., PAC	Surgery	Physician Assistant
Zien, Joel W., PAC	Surgery	Physician Assistant

PERMISSION TO ADVERTISE

ITEM #29

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hematology reagents (Liatest® D-dimer), controls and supplies with vendor provided coagulation analyzers manufactured by Diagnostica Stago for the Department of Pathology, Division of Hematopathology. This item can be bid through various vendors.

Contract period: September 20, 2008 through September 19, 2011. (897-365 Account). Requisition No. 88970406.

Approval of this item commits Fiscal Year 2008 and future year funds.

CONTRACT RENEWAL

ITEM #30

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 04-42-267 with Helena Laboratories, Beaumont, Texas, for the purchase of reagents and supplies for a vendor provided serum protein immuno fixative electrophoreses (spife) analyzer and Cliniscan (Quikscan) 3 densitometer for the Pathology Department, Division of Immunology.

Reason: Helena Laboratories is the only known manufacturer and distributor of the spife analyzer and the Cliniscan 3 densitometer. This is the only equipment which the analyzer separates and stains visible serum protein and immuno fixatives by electrophoreses and the densitometer performs up to sixty (60) patient samples in three (3) minutes or less. These tests diagnose acute or chronic inflammatory conditions, albumin levels, paraproteinemia and other diseases. The amendment is due to additional reagents and supplies for hemoglobin tests performed on equipment owned by the hospital.

Estimated Fiscal Impact: \$114,240.00 (\$57,120.00 per year). Contract period: May 1, 2008 through April 30, 2010. (897-365 Account). Requisition No. 88970358.

Approval of this item commits Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

JOINT CONFERENCE COMMITTEE REPORT

ITEM #31

RECEIVED & FILED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of December 11, 2007.

BUREAU OF FINANCE

APPROPRIATION OF FUNDS AND APPROVAL OF PAYMENT

ITEM #32

APPROVED

COMMISSIONERS MALDONADO AND PERAICA VOTED "NO".

Transmitting a Communication, dated April 14, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

JOSEPH M. FRATTO, County Comptroller

KAREN S. CRAWFORD, Director, President's Office of Employment Training

Re: Appropriation of Funds and Approval of Payment in the Amount of \$2,486,768 to the Illinois Department of Commerce and Economic Opportunity (DCEO) to Repay President's Office of Employment and Training (P.O.E.T.) Disallowed Costs

The above payment to DCEO for the P.O.E.T. disallowed costs was made on June 28, 2007. The subject payment in the amount of \$2,486,768 in disallowed costs covering the years 1999 through 2004 was disclosed in the 2006 Comprehensive Annual Financial Report (CAFR) and previously discussed by the County's Audit Committee. Due to an oversight, formal Board of Commissioner's authorization for the June 28, 2007 payment in the amount of \$2,486,768 to the DCEO is requested.

Funding for the above payment was made from excess funds remaining in the expired 1992A Bond Debt Service Escrow Account. The excess funds were transferred to the County General Fund from which the subject payment was made.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING – COMMISSIONER

ITEM #33

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Thursday, April 17, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #34

APPROVED

COMMISSIONER MORENO VOTED "PRESENT" ON CONTRACT NO. 08-41-145 WITH SAV-RX CHICAGO, INC.

COMMISSIONER SUFFREDIN VOTED "PRESENT" ON CONTRACT NO. 07-45-456 WITH GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING
WAIVER OF PERMIT FEES

ITEM #35

APPROVED

Transmitting a Communication, dated March 24, 2008 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair/rebuild LaBuy Lake Overflow Structure at 122 South Barrington Road, Barrington, Illinois in Barrington Township, County Board District #14.

Permit #: 062466
Requested Waived Fee Amount (100%): \$6,134.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,134.00.

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ITEM #36

APPROVED

Transmitting a Communication, dated March 24, 2008 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for installation of an additional gas generator in the power plant at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #: 070534
Requested Waived Fee Amount (100%): \$6,700.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,700.00.

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ITEM #37

APPROVED

Transmitting a Communication, dated March 24, 2008 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for renovation to the Perching Bird House/Fragile Kingdom at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #: 071033
Requested Waived Fee Amount (100%): \$19,029.00

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #37 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$19,029.00.

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ITEM #38

APPROVED

Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for renovation of the Pinniped Barrier Project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071394
Requested Waived Fee Amount (100%):	\$4,264.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,264.00.

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ITEM #39

APPROVED

Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to install a fire sprinkler system at Camp Sagawau Learning Center at 12545 West 111th Street, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	071761
Requested Waived Fee Amount (100%):	\$13,439.57

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$13,439.57.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #40

APPROVED

Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for a temporary food service tent at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080322
Requested Waived Fee Amount (100%):	\$1,177.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,177.88.

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ITEM #41

APPROVED

Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's Pain Clinic C-Arm Room Project at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	080187
Total Fee Amount:	\$1,687.88
Requested Waived Fee Amount (90%):	\$1,519.09
Amount Due (10%):	\$168.79

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,519.09.

90% WAIVED REQUESTS TO BE APPROVED:	\$1,519.09
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$3,713.02
100% WAIVED REQUESTS TO BE APPROVED	\$ 50,744.45
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$161,072.72

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

ITEM #42

APPROVED

Transmitting a Communication, dated March 18, 2008 from
KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$14,697.00 for Radon Awareness Program from the Illinois Emergency Management Agency – Division of Nuclear Safety. The purpose of this grant is to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and simple mitigation procedures.

The grant award is renewable yearly from the USEPA.

Estimated Fiscal Impact: None. Grant Award: \$14,697.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #43

APPROVED

Transmitting a Communication from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Oak Forest Avenue, Ridgeland Avenue to 0.45 miles southwest of 167th Street (City of Oak Forest and unincorporated Bremen Township in County Board Districts #6 and 17)	Two (2) lane bituminous resurfacing and pavement widening	08-B8526-03-RS
Sauk Trail, Harlem Avenue to Ridgeland Avenue (Village of Frankfort and unincorporated Rich Township in County Board District #6)	Reconstruct to four (4) lanes with median	00-C1125-01-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

ORDINANCE AMENDMENT

ITEM #44

APPROVED

Transmitting a Communication, dated March 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program, and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the National Flood Insurance Program (NFIP), Cook County is amending its current (November 2, 2000 as amended April 3, 2007) Floodplain Ordinance to reflect the following new FIRM effective date of August 19, 2008.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

FLOODPLAIN ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 106 Floodplains, Sec. 106-2, of the Cook County Code is hereby amended as follows:

Sec. 106-2. Definitions.

Designated floodway means the channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a ten percent increase in velocities.

- (1) The floodways are designated on the Countywide flood insurance rate map for Cook County number 17031C ~~panels 64-69, 206 and 207 dated April 16, 2007, panels 15, 20 and 155-158 dated November 16, 2006, panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 161, 163 and 305 dated December 20, 2002, and panels 38-63, 88-113, 159, 176-187, 189-204, 208-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000~~ August 19, 2008, prepared by FEMA.
- (2) To locate the designated floodway boundary on any site, the designated floodway boundary should be scaled off the designated floodway map and located on a site plan, using reference marks common to both maps. Where interpretation is needed to determine the exact location of the designated floodway boundary, IDNR/OWR should be contacted for the interpretation.
- (3) The terms designated floodway and "floodway" are synonymous for purposes of this chapter.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

ORDINANCE AMENDMENT continued

ITEM #44 cont'd

Floodplain means that land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached special flood hazard areas (SFHAs), ponding areas, etc. The floodplain is also known as the special flood hazard area (SFHA). The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The special flood hazard areas (SFHA's) of the County are generally identified on the Countywide flood insurance rate map (FIRM) for Cook County number 17031C, ~~panels 64-69, 206 and 207 dated April 16, 2007, panels 15, 20 and 155-158 dated November 16, 2006, prepared by the Federal Emergency Management Agency panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 142, 144, 161, 163 and 305 dated December 20, 2002 and panels 38-63, 88-113, 159, 176-187, 189-204, 208-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 and dated November 6, 2000 August 19, 2008.~~

Effective Date: This ordinance amendment shall be effective immediately upon adoption.

IMPROVEMENT RESOLUTION

ITEM #45

APPROVED

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Oak Forest Avenue,
Ridgeland Avenue to 0.45 miles southwest of 167th Street
in the City of Oak Forest and unincorporated Bremen Township in County Board Districts #6 and 17
Section: 08-B8526-03-RS
Centerline Mileage: 0.65 miles
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CHANGE IN PLANS AND EXTRA WORK

ITEM #46

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting five (5) changes in plans and extra work:

1. Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad in the City of Des Plaines in County Board District #17. Adjustment of quantities and a new item. \$2,600.70 (Deduction).

#293644

2. Section: 06-W7438-03-RP. Mount Prospect Road, Touhy Avenue to Dempster Street in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17. Adjustment of quantities and new items. \$16,304.80 (Addition).

#293645

BUREAU OF ADMINISTRATION continued
HIGHWAY DEPARTMENT continued

CHANGE IN PLANS AND EXTRA WORK continued

ITEM #46 cont'd

3. Section: 06-B1429-02-RS. Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12. Additional sidewalk removal and replacement, updated ADA requirements. \$200,000.00 (Addition).

#293646

4. Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities and new items. \$41,220.61 (Deduction).

#293647

5. Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and a new item. \$331,572.35 (Deduction).

#293648

REPORT

ITEM #47

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #293649

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2008.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #48

APPROVED

Transmitting a Communication, dated March 24, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Green Light Fixture Replacement Program Phases III and IV. Phase III sites include: County Building, Criminal Courts Building and the Criminal Courts Administration Building. Phase IV includes: Oak Forest Hospital of Cook County buildings, Whitcomb Building at Maywood Campus and Rockwell warehouse.

This project will require a design/build contractor to survey the existing lighting systems for upgrades to T8 energy efficient lighting, furnish design and construction documents including cost estimates, obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to replace all fixtures at the specified locations. The scope of this project will require general installation of new lighting equipment and all associated electrical and construction work.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

CHANGE ORDERS

ITEM #49

APPROVED

Transmitting a Communication, dated March 27, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 in the amount \$15,321.77 to the contract with Paul Borg Construction Company, Chicago, Illinois, for the Clerk of The Circuit Court Mailroom & Micrographics Relocation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for various field conditions including the relocation of electrical switches, additional mechanical work, the build out of a new data closet and inspection of blocked plumbing drains.

This budget was approved by the Board of Commissioners on January 9, 2008.

Contract No. 07-53-502

Original Contract Sum:	\$304,000.00
Amount of this Modification:	<u>15,321.77</u>
Adjusted Contract Sum:	\$319,321.77

Estimated Fiscal Impact: \$15,321.77. Bond Issue (7000 Account).

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS continued

ITEM #50

APPROVED

Transmitting a Communication, dated March 26, 2008 from

BRUCE WASHINGTON, Director, Bureau of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 5 in the amount of \$37,114.41 to the contract with F.H. Paschen, S.N. Nielsen, Inc., Chicago, Illinois, Contractor for the Countywide ADA Compliance, Phase II, Groups 2 and 3 Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for revisions mandated by changes to the City of Chicago Code for detectable warning devices, field conditions for additional grab bars in toilet rooms, redesign of six juror boxes and the installation of the Grand Jury Room automatic door operator and intercom.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Previously Authorized Change Orders:	67,618.05
Adjusted Contract to Date:	4,541,618.05
Amount of the Modification:	<u>37,114.41</u>
Adjusted Contract Sum:	\$4,578,732.46

Estimated Fiscal Impact: \$37,114.41. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #51

APPROVED

Transmitting a Communication, dated April 7, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of four (4) HOME Investment Partnership Loans in an amount not to exceed \$300,000.00. The loans will be made to Orchard Village, a nonprofit special needs' housing provider located in the Village of Skokie. Orchard Village will rehabilitate four of its existing properties to expand the capacity to serve an additional six developmentally disabled residents. The total development cost for the four properties is estimated at \$323,000.00 which includes all hard construction costs and related soft costs. In addition to the HOME funds, additional funding will be provided through private donations. The HOME loans will be structured as deferred, forgivable zero percent loans with loan terms ranging between 5 and 15 years.

The Department of Planning and Development respectfully requests approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

REPORT

ITEM #52

REFERRED TO THE COMMITTEE ON WORKFORCE, JOB DEVELOPMENT & TRAINING OPPORTUNITIES #293650

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

Transmitted herewith for your review is the President's Office of Employment Training (P.O.E.T.) Workforce Activities and Accomplishments Report. This report includes information regarding POET's levels of performance in relation to the federally mandated Workforce Investment Act performance measures as well as other program activities and workforce information.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

ITEM #53

APPROVED

COMMISSIONER MALDONADO VOTED "NO".

Transmitting a Communication, dated March 31, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and McLeod USA, as Grantee. Upon issuance of this license, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: McLeod USA
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

* * * * *

ITEM #54

APPROVED

Transmitting a Communication, dated March 31, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Wide Open West, as Grantee. Upon issuance of this license, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

ITEM #54 cont'd

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Wide Open West
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

PROPOSED AGREEMENT

ITEM #55

WITHDRAWN

Transmitting a Communication, dated March 31, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2007 tax-roll data as well as tax-roll data for 2008 and 2009 when available, to PropertyInfo Corporation. The Cook County Offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. PropertyInfo Corporation will pay the County that total due each year in advance of receiving the data.

This lease is in accordance with the Cook County Code, Section 74-34, Lease of Cook County Real Estate Tax Data.

Estimated Fiscal Impact: None. Revenue generating: \$165,044.00 (per year plus Consumer Price Index increase if any).

Approval recommended.

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTION

ITEM #56

WITHDRAWN

Transmitting a Communication, dated April 23, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Policemen's Benevolent Labor Committee representing Deputy Sheriff Lieutenants, for your consideration at the April 23, 2008 Board Meeting.

Fiscal Year 2007:	\$ 40,436.00
Fiscal Year 2008:	50,597.00
Fiscal Year 2009:	32,776.00
Fiscal Year 2010:	33,759.00
Bonus:	<u>14,000.00</u>
Total Estimated Cost:	\$171,568.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2006 through November 30, 2010, have been negotiated with the following union:

Policemen's Benevolent Labor Committee; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #57

APPROVED

COMMISSIONER DALEY VOTED "NO".

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$17,189.35, Contract No. 07-84-276 with Paper Solutions, Cedar Rapids, Iowa, for the manufacturing and printing of the 2008 court file jackets.

Board approved amount 07-31-07:	\$717,777.10
Increase requested:	<u>17,189.35</u>
Adjusted amount:	\$734,966.45

Reason: This increase is needed to accommodate the increased number of filings in fiscal year 2007 that are anticipated to continue into fiscal year 2008. This contract was a one time purchase.

Estimated Fiscal Impact: \$17,189.35. (529-240 Account).

Sufficient funds are available through the Clerk of the Circuit Court Document Fund.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #58

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #293651

JOURNAL

(March 18, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 18, 2008.

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ITEM #59

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #293652

JOURNAL

(March 31, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, March 31, 2008.

PROPOSED CONTRACT

ITEM #60

WITHDRAWN

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of parts and supplies for Sequoia voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: April 15, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Sufficient funds are available through the County Clerk's Election Division Fund.

CONTRACT ADDENDUM

ITEM #61

APPROVED

Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$255,000.00, Contract No. 03-41-12 with Pickens-Kane Moving and Storage Company, Chicago, Illinois, for the movement of election equipment and election related supplies.

Board approved amount 07-12-06:	\$1,568,471.00
Previous increase approved 09-07-06:	184,146.50
Previous increase approved 06-05-07:	285,695.84
This increase requested:	<u>255,000.00</u>
Adjusted amount:	\$2,293,312.34

OFFICE OF THE COUNTY CLERK continued

CONTRACT ADDENDUM continued

ITEM #61 cont'd

Reason: This increase is necessary due to the increase in size of the voting supply carriers, additional judge and equipment manager training, taxi deliveries and new procedures related to pick up and delivery for early voting. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$255,000.00. (524-430 Account).

Sufficient funds are available through the County Clerk's Election Division Fund.

OFFICE OF THE SHERIFF

CONTRACT ADDENDUM

ITEM #62

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to extend from May 1, 2008 to July 4, 2008, Contract No. 07-45-306 with Yesenia Sanchez, Chicago, Illinois, to provide administrative duties for the Sheriff's Chicago High Intensity Drug Trafficking Area's (HIDTA) Regional Drug Trafficking Organization Initiative.

Reason: This request is necessary to expend the remaining funds on this contract. Approximately \$7,896.00 remains on this contract. The office has begun the process for a new contract. The expiration date of the current contract is April 30, 2008.

Estimated Fiscal Impact: None. Contract extension: May 1, 2008 through July 4, 2008.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

ITEM #63

APPROVED

Transmitting a Communication, dated March 24, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney
by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$18,387.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding to purchase equipment to enhance the effectiveness of the Complex Drug Prosecutions Initiative. This equipment will assist the unit in focusing on intensive investigations of narcotics operations in an effort to combat drug enterprises and networks operating in the city and suburban Cook County. The equipment being requested will allow the prosecutors and investigators in the unit to match the technological capabilities of the targets of their investigations, respond to increasing technology demands in building cases against the narcotics operations that are the focus of the unit's work, and meet our obligations in court that come from utilizing newer technologies.

This grant requires that our office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match that will fund a portion of the equipment procured.

Estimated Fiscal Impact: \$6,129.00. Grant Award: \$18,387.00. Funding period: April 1, 2008 through June 30, 2008. (250-818 Account).

Approval of this item commits Fiscal Year 2008 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #64

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated March 31, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney
by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Susan Serafiniak v. Oak Forest Hospital of Cook County, Dr. Sun Kim, and Dr. Imre Hidvegi, Case No. 05-L-2721

#293653

2. Matthew Linton v. Officer White, et al., Case No. 07-C-4726

#293654

3. John Doe v. Cook County, Jerry Robinson, et al., Case No. 05-L-13374

#293655

4. Rabbi Israel v. Circuit Court of Cook County, et al., Case No. 07-C-7084

#293656

5. Martel Jackson v. Supt. Hickerson, et al., Case No. 07-C-1374

#293657

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #64 cont'd

6. Terrell Jackson v. Sgt. Doody, et al., Case No. 07-C-2761

#293658

7. Salletheo Smith v. Dr. Ali, et al., Case No. 07-C-5381

#293659

CONTRACTS

ITEM #65

APPROVED

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: As the designated state agency for court treatment programs as a condition of probation, TASC is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC to administer this program, there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. Renewal of this contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals set up by the State's Attorney's Office and for the next fiscal year a Request for Proposal (RFP) will be issued.

Estimated Fiscal Impact: \$702,000.00. Contract period: December 1, 2007 through November 30, 2008. (250-260 Account). Requisition No. 82500001.

Approval of this item commits Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #66

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Beloved Community Family Services, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

OFFICE OF THE STATE'S ATTORNEY

CONTRACTS continued

ITEM #66 cont'd

Reason: Beloved Community Family Services, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Beloved Community Family Services, Inc. in the Englewood area, will focus on minors referred for violations of school codes and will offer victim/offender conferencing, family and group conferencing and peace making circles. These programs are designed to prevent and reduce repetitive violations of school codes, which can lead to suspensions and expulsions. They will also offer counseling, life skills management and job readiness training. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Englewood area. Beloved Community Family Services, Inc. because of its understanding of the Englewood area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330152.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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ITEM #67

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney
by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Hope, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Hope, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Hope, Inc. will begin a mentoring, tutoring and restorative justice based program on the far south side of Chicago that will serve minors referred by nearby schools and the CAPS program in the area. Minors will receive education in the principles of restorative justice as a method of conflict resolution and will also have tutoring, mentoring, computer lab and after school activities supervised by teachers and clergy. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the south side of Chicago. Hope, Inc. because of its understanding of the south side of Chicago will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330153.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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OFFICE OF THE STATE'S ATTORNEY

PROPOSED CONTRACTS continued

ITEM #68

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into contract with Holy Cross-Immaculate Heart of Mary Parish, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: This partner was part of the grant proposal approved by the Illinois Criminal Justice Information Authority (ICJIA). Holy Cross-Immaculate Heart of Mary Parish will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the Back of the Yards area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. Holy Cross-Immaculate Heart of Mary Parish because of its understanding of this particular geographic location is able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330153.

These contracts are fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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ITEM #69

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Spectrum Youth and Family Services, Hoffman Estates, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Spectrum Youth and Family Services is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Spectrum Youth and Family Services will expand its work in the northwestern Cook County suburban area and will train staff to conduct risk and needs assessments using, in part the Youth Assessment Screening Instrument (YASI) for purpose of accomplishing full risk and needs assessments on a number of youth who indicate mental health and/or substance abuse issues. They will also provide intensive one-on-one mentoring services, provide counseling/therapy in individual, group and family modalities and referrals to psychiatric services and inpatient substance abuse providers where indicated. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the northwestern suburban area of Cook County. Spectrum Youth and Family Services because of its understanding of the northwestern suburban area will be able to provide all necessary resources to ensure all grant goals are met.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED CONTRACTS continued

ITEM #69 cont'd

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330156.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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ITEM #70

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney
by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Alliance for Community Peace, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Alliance for Community Peace is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alliance for Community Peace focuses on improving the academic performance and positive decision-making skills of at-risk referred youth with a goal of giving opportunities to demonstrate positive, law-abiding and meaningful skills that will develop career and vocational opportunities that offer a long-term alternative to criminal, violent and anti social acts. The main focus of this program will be to provide services to at-risk youth in the Cabrini-Green area. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Cabrini-Green area. Alliance for Community Peace because of its understanding of the Cabrini-Green area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330157.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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ITEM #71

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney
by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Alternatives, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED CONTRACTS continued

ITEM #71 cont'd

Reason: Alternatives, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alternatives, Inc. will provide and maintain restorative justice program at the new Uplift Community School in the Uptown area. This will involve the training of parents, teachers, student volunteers and administrators in the specific skills needed to offer Peer Jury and Peer Mediation and family group conferencing programs. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Uptown area. Alternatives, Inc. because of its understanding of the Uptown area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330158.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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ITEM #72

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with North Lawndale Juvenile Justice Collaborative, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: North Lawndale Juvenile Justice Collaborative is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. North Lawndale Juvenile Justice Collaborative will provide a Peacemaking Circles Restorative Justice Program, involving youth, victims, parents, schools participants and community residents. Adults, including teachers and staff from local area Lawndale high schools, middle schools and elementary schools, will be trained to provide restorative justice-focused peacemaking circles to reduce conflict among students and between students and community members. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the North Lawndale area. North Lawndale Juvenile Justice Collaborative because of its understanding of the North Lawndale community area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330159.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED CONTRACTS continued

ITEM #73

WITHDRAWN

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Precious Blood Ministry of Reconciliation, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Precious Blood Ministry of Reconciliation is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Precious Blood Ministry of Reconciliation will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the New City/South Side area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the New City/South Side area. Precious Blood Ministry of Reconciliation because of its understanding of the New City/South Side area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$49,980.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330155.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

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The next regularly scheduled meeting is presently set for Wednesday, May 7, 2008.